



**AGENDA**  
**CITY OF HUNTINGTON BEACH**  
**FINANCE BOARD**  
**THURSDAY, NOVEMBER 12, 2009 AT 6:00 PM**  
**CIVIC CENTER, LOWER LEVEL, ROOM B-7**

**1) CALL TO ORDER:**

Chair Falzon, Vice Chair LoGrasso, Members: Corkett, Garcia, Houston, Jones, and King

**2) PUBLIC COMMENTS:**

The Finance Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Finance Board. Three minutes per person time may not be donated to others. No action can be taken by the Finance Board on this date unless agendaized. This is the time to address the Finance Board regarding items of interest or on agenda items other than public hearings.

**3) APPROVAL OF MEETING MINUTES:**

October 14, 2009

**4) STAFF REPORTS/BUSINESS ITEMS:**

**a) Chairman's Update**

**b) Strategic Plan Updates**

- 10/31/09 – Present an overview of the 2009/10 budget and financial forecast to all employees.
- 1/15/2010 – Conduct a City Council study session on CalPERS rates and their implications.
- 2/1/2010 – Present to the City Council quarterly financial updates.

**c) Annual Report**

**5) OPEN/CLOSED ACTION ITEM LIST**

**6) COMMENTS FROM BOARD MEMBERS**

**7) INFORMATION ITEMS**

- Strategic Objectives Update RCA dated 10/19/09
- September 2009 Monthly Report

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**ADJOURNMENT** – To 6:00 PM, Wednesday, December 9, 2009, Civic Center, Lower Level, Room B-8

2009 FINANCE BOARD MEETING DATES			
January 14	February 11	March 11	April 8
May 13	June 10	July 8	August 12
September 9	October 14	November 12	December 9